

Coon Rapids-Bayard Community School
Board of Education - Regular Meeting
Library (Media Center) - Int./Jr.-Sr. High School
Monday, May 8, 2017 – 6:30 p.m.

Public Hearing Concerning Amendment of FY17 Budget

1. **Call to order** – Roll Call Attendance and Welcome to visitors & press
 - A. Verification of posting of Regular Meeting on May 5, 2017: Jr. – Sr. High School Commons; Coon Rapids Municipal Building; Bayard News Gazette; Coon Rapids Enterprise.
2. **Approve Agenda**
3. **Approve minutes of previous meeting(s)**
 - A. April 10, 2017
4. **Approve bills and claims**
5. **Public Comment** – Please contact the Supt. or Board President (Board Policy #204.14)
6. **COMMUNICATIONS AND UPDATES**
 - A. Financials
 - B. Building and Grounds
 1. Bus Barn Update
 2. PPEL/SAVE Update
 - C. Administrative Reports
 1. Legislative News
 2. Desk Audit Report
 3. SIAC Meeting
 4. JH Football Numbers
7. **BOARD ACTION ITEMS**
 - A. Special Request for Graduation
 - B. Graduation Program Change
 - C. Approve 2017 Graduates
 - D. Use of Football Field by Community Group – Chris Mohr
 - E. Approve Insurance Plans for FY18
 - F. Approve School Audit Proposal
 - G. Approve FY17 Budget Amendment
 - H. First Reading Policy #104 Equal Education Opportunity
 - I. First Reading Policy #105 Anti-Bullying/Harassment Policy
 - J. First Reading Policy # 507.9 Wellness Policy
 - K. Approve Bid for Bathroom Remodeling Project
 - L. Surplus Property for Sale – Tractor
 - M. Approve Fundraisers for Softball Program
 - N. Change of Soda (Pop) Distributor
8. **Personnel**
 - A. Approve New Teacher Hires – 4th Grade & Special Ed.
 - B. Approve Custodian & Summer Custodian
 - C. TLC Resignation
 - D. Band Resignation
 - E. Activity Director
9. **Miscellaneous**
10. **Adjournment**